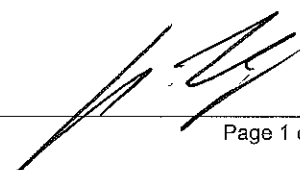


**Minutes of the Ordinary Meeting of the Diamantina Shire Council
held in the Boardroom of the Administration Centre, Bedourie
on Monday, April 11 2016 commencing at 9.00am.**

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2 ATTENDANCE

Councillors: Cr Geoff Morton (Mayor), Cr Don Rayment, Cr Steve Cramer, Cr Doug Cooms, Cr Bev Maunsell

Staff: Chief Executive Officer, Leon Love.
Executive Assistant, Amanda Schnitzerling

3 APOLOGIES

Nil

Attendance:

9:00am Tony Beynon, Corporate and Community Manager entered the meeting

4 ACTION REPORTS

4.1 A (I) DECLARATION OF OFFICE

Executive Summary

All Councillors must not act in the office of councillor until the declaration of office is made. The declaration must be made within one month of the election and is usually done at the post election meeting.

The Declaration of Office was made by Mayor Geoff Morton, Councillors Steve Cramer, Don Rayment, Bev Maunsell, and Doug Cooms.

Having been made and subscribed, each declaration was delivered to the Chief Executive Officer, whereupon the original documents were entered in the official records.

With the Declarations completed and all Councillors formally in office, the business of the meeting commenced.

4.2 A (II) ELECTION REPORT

Executive Summary

The 2016 Local Government Quadrennial election was held on 19 March 2016 and the Notices of Election Result have been issued.

Recommendation

'That Council receive the Notice of Election Result.'

Minute No. 2016-04-11-PEM-2

Moved by Cr Rayment and Seconded by Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.

4.3 A (III) APPOINTMENT OF DEPUTY MAYOR

Executive Summary

The *Local Government Act 2009* requires the appointment of a Deputy Mayor at the Post Election Meeting. The Deputy Mayor will also become the Acting Mayor under Section 16 of the *Local Government Act*, in the absence of the Mayor.

Recommendation

'That Council appoint a Deputy Mayor in accordant with section 175(2) of the Local Government Act 2009.'

The Mayor called for nominations for the election of Deputy Mayor.

Councillor Cramer was nominated by Councillor Rayment. The nomination was seconded by Councillor Cooms. Cr Cramer accepted the nomination.

There were no further nominations, and Councillor Cramer was appointed unanimously to the position of Deputy Mayor.

Minute No. 2016-04-11-PEM-3

Moved by Cr Rayment and Seconded by Cr Cooms

'That Cr Cramer be appointed Deputy Mayor, in accordance with Section 175(2) of the Local Government Act 2009.'

Carried 5/0.

4.4 A (IV) SETTING OF DATES, TIMES AND LOCATIONS FOR THE HOLDING OF ORDINARY MEETINGS OF COUNCIL

Executive Summary

A post-election meeting must consider the dates and times of ordinary Council meetings.

Recommendation

'That Council approve Ordinary Council meetings to be held:

- on every 3rd Monday of the month starting at 9am except the December meeting which is held on the Friday before Christmas Close Down; and
- at the Bedourie Administration Centre Boardroom except for the November meeting which will be held at the Birdsville Town Hall; and
- as previously advertised for 2016:

9 May 2016	Diamantina Shire Council's Administration Centre, 17 Herbert Street Bedourie	9am
27 June 2016	Diamantina Shire Council's Administration Centre, 17 Herbert Street Bedourie	9am
18 July 2016	Diamantina Shire Council's Administration Centre, 17 Herbert Street Bedourie	9am
15 August 2016	Diamantina Shire Council's Administration Centre, 17 Herbert Street Bedourie	9am
19 September 2016	Diamantina Shire Council's Administration Centre, 17 Herbert Street Bedourie	9am

17 October 2016	Diamantina Shire Council's Administration Centre, 17 Herbert Street Bedourie	9am
21 November 2016	Birdsville Town Hall, Adelaide Street, Birdsville	9am
16 December 2016	Diamantina Shire Council's Administration Centre, 17 Herbert Street Bedourie	9am

Minute No. 2016-04-11-PEM-4

Moved by Cr Morton and Seconded by Cr Cramer
'That the recommendation be adopted.'

Carried 5/0.

4.5 A (v) APPOINTMENT OF COUNCILLORS TO PORTFOLIOS

Executive Summary

The Mayor has determined that Councillors will be assigned portfolios which cover 4 areas of council functions.

Recommendation

'That Council nominate Councillors to the following portfolios:

- Finance and Corporate Services;
- Roads, Infrastructure and Indigenous Relationships
- Tourism and Community Events;
- Rural Services and Town Services and Works.'

Minute No. 2016-04-11-PEM-5

Moved by Cr Maunsell and Seconded by Cr Rayment
'That Council appoint:

- Cr Rayment to the Finance and corporate services portfolio;
- Cr Cramer to the Roads, infrastructure and indigenous relationship portfolio;
- Cr Cooms to the Tourism and community events portfolio;
- Cr Maunsell to the Rural and town services and works portfolio.'

Carried 5/0.

4.6 NOMINATION OF COUNCIL REPRESENTATIVES TO EXTERNAL BODIES

Executive Summary

This report proposes that Council nominates representatives for the Remote Area Planning and Development Board (RAPAD), the Outback Regional Road Group (ORRG), the Outback Regional Water Group (ORWG), and the Central West Regional Pest Management Group.

Recommendation

'That Council nominate a representative for the following external bodies:

- Remote Area Planning and Development Board (RAPAD)

- Outback Regional Roads Group (ORRG)
- Outback Regional Water Group (ORWG)
- Central West Regional Pest Management Group.'

Minute No. 2016-04-11-PEM-6

Moved by Cr Rayment and Seconded by Cr Cramer

'That the Mayor be appointed to the following external bodies:

- Remote Area Planning and Development Board (RAPAD)
- Outback Regional Roads Group (ORRG)
- Outback Regional Water Group (ORWG)
- Central West Regional Pest Management Group.'

Carried 5/0.

4.7 NOMINATION OF COUNCIL REPRESENTATIVES TO INTERNAL COMMITTEES

Executive Summary

This report proposes that Council nominate representatives to the Internal Committees, namely the Audit Committee and the Youth Council. The Audit Committee is required in accordance with the *Local Government Regulation 2012* and the Youth Council is an important avenue for the shire's youth to be engaged in community decision making.

Recommendation

'That Council nominate representatives for the following internal committees:

- Audit Committee
- Youth Council.'

Minute No. 2016-04-11-PEM-7

Moved by Cr Morton and Seconded by Cr Maunsell

'That Cr Rayment be appointed Chair of the Audit Committee, Cr Cramer be appointed as a member of the Audit Committee and that Cr Cooms be appointed to be a member of the Youth Council.'

Carried 5/0.

Attendance

There being no further business the Meeting closed at 9:33am.

Minutes confirmed this 9th day of May, 2016.

Cr Geoff Morton
MAYOR

